TOWN OF BLUFFTON AFFORDABLE HOUSING COMMITTEE

Electronic Meeting

Thursday, January 7, 2021 Meeting Minutes

Present: Chairman, Councilman Fred Hamilton; Jon Nickel; Councilman Dan Wood;

Meg James; Gwen Chambers, and LeDeen Hangen

Absent: Denolis Polite

Staff: Victoria Smalls, Community Development Coordinator; Darby McLain,

Growth Management Coordinator; and, Charlotte Moore, Principal Planner

I. CALL TO ORDER

Chairman Hamilton called the meeting to order at 10:01 a.m.

II. ROLL CALL

III. ADOPTION OF AGENDA

Nickel made a motion to adopt the January 7, 2021, Affordable Housing Committee Agenda. Hangen seconded the motion. All were in favor and the motion passed.

IV. ADOPTION OF MINUTES – December 3, 2020

Councilman Wood made a motion to adopt the December 3, 2020, Affordable Housing Committee meeting minutes. Nickel seconded the motion. All were in favor and the motion passed.

V. ADOPTION OF 2021 MEETING DATES

Hangen made a motion to adopt the 2021 Meeting Dates. Nickel seconded the motion. All were in favor and the motion passed.

VI. PUBLIC COMMENTS

There were no Public Comments.

VII. OLD BUSINESS

No Old Business.

VIII. <u>NEW BUSINESS</u>

1. Neighborhood Assistance Program Budget Update

Staff member Victoria Smalls presented stating that in the past fiscal year the Neighborhood Assistance Program helped ten families. A total of \$23,236 has been or will be spent within the 2021 Fiscal year. Town staff has provided a proposed budget which includes \$150,000 for minor home repairs, \$15,000 for abatement/demolition of unsafe structure, \$10,000 for tree mitigation, \$5,000 for property clean-up, \$9,000 for private road repair, \$1,000 for E-911 addressing and to roll over the remaining funds into the fiscal year 2022 budget as General Fund Carryover to Capital Improvement Program (CIP) and existing \$880.32 in Anticipated CIP Fund carryover.

2. FY 2022 Budget Review & Recommendation

Smalls presented the FY 2022 Budget Review & Recommendation. The total available budget for the FY2022 Neighborhood Assistance Program is \$166,76. Town Staff is continuing to process applications to assist income qualified residents of Bluffton.

- As of December 28, 2020, \$23,236 has been spent (including households in progress).
- As of December 28, 2020, six (6) residents are waiting on work estimates so that work can begin; one (1) resident is waiting on income verification.

Nickel made a motion to adopt the FY 2022 Budget. Hangen seconded the motion. All were in favor and the motion passed.

IX. PUBLIC COMMENTS

There were no Public Comments.

X. DISCUSSION

No discussion.

XI. ADJOURNMENT

Councilman Hamilton adjourned the January 7, 2021 Affordable Housing Committee Meeting at 10:18a.m.